

# MINUTES

**Meeting: Confirmation Hearings Committee**  
**Date: Monday 20 February 2017**  
**Time: 2.30 pm**  
**Place: Committee Room 5, City Hall, The Queen's Walk, London, SE1 2AA**

Copies of the minutes may be found at: <http://www.london.gov.uk/who-runs-london/the-london-assembly/meetings/whole-assembly>

**Present:**

Andrew Boff AM (Chairman)  
Tom Copley AM  
Gareth Bacon AM  
Caroline Russell AM  
Dr Onkar Sahota AM  
Peter Whittle AM  
Leonie Cooper AM  
Nicky Gavron AM  
Keith Prince AM

## **1 Apologies for Absence and Chair's Announcements (Item 1)**

- 1.1 Apologies for absence were received on behalf of Jennette Arnold OBE AM, for whom Leonie Cooper AM attended as a substitute; Len Duvall AM, for whom Nicky Gavron AM attended as a substitute; and Steve O'Connell AM, for whom Keith Prince AM attended as a substitute.

## **2 Declarations of Interests (Item 2)**

### **2.1 Resolved:**

- (a) That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests; and**
- (b) That the gifts and hospitality received by Members, as set out in the Authority's gifts and hospitality register, be noted.**

2.2 The Chair invited Dr Liz Goodwin OBE to declare any interests relevant to the business of the meeting or in relation to her appointment to the office of Chair of the London Waste and Recycling Board. Dr Liz Goodwin OBE confirmed she did not have any relevant interests to declare.

## **3 Minutes (Item 3)**

### **3.1 Resolved:**

**That the minutes of the meeting of 9 June 2016 be signed by the Chair as a correct record.**

## **4 Confirmation Hearing in Respect of the Appointment to the Office of Chair of the London Waste and Recycling Board (Item 4)**

4.1 The Committee received the report of the Executive Director of Secretariat.

4.2 Before moving to the question and answer session with the Mayor's nominee for the office of Chair of the London Waste and Recycling Board, the Chair asked the Committee to formally note the background information circulated with the agenda for the meeting and the information received and circulated after publication of the agenda (attached at **Appendix 1** to these minutes).

4.3 The Committee then put questions to Dr Liz Goodwin OBE in relation to her proposed appointment.

4.4 The transcript of the question and answer session is attached at **Appendix 2**.

4.5 Following the question and answer session, the Committee discussed its recommendation to the Mayor in relation to this appointment and it was agreed unanimously to recommend that the Mayor should proceed with his appointment of Dr Liz Goodwin OBE to the office of Chair of the London Waste and Recycling Board.

**4.6 Resolved:**

- (a) That the background information set out on the agenda at Appendices 1 to 3 to the report be noted.**
- (b) That the following information received and circulated after publication of the agenda, be noted:**
  - (i) The covering letter from the Mayor to the Chairman of the Assembly to the application pack for the position of Chair of the London Waste and Recycling Board, which includes an up-to-date summary of the role and responsibilities of the Chair, together with a summary of the key issues and priorities for the London Waste and Recycling Board; and**
  - (ii) A CV and supporting statement from Dr Liz Goodwin OBE.**
- (c) That it be agreed to recommend that the Mayor should proceed with his appointment of Dr Liz Goodwin OBE to the office of Chair of the London Waste and Recycling Board.**

**5 Date of Next Meeting (Item 5)**

5.1 The Committee noted that no further meetings of the Committee had been scheduled.

**6 Any Other Business the Chair Considers Urgent (Item 6)**

6.1 There was no business the Chair considered urgent.

**Greater London Authority  
Confirmation Hearings Committee  
Monday 20 February 2017**

**7 Close of meeting**

7.1 The meeting ended at 3.25pm.

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Chair

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Date

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